

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, August 26, 2014**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA:

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- IV. Special presentations
 - A. Proclamation for Constitution Week, September 17 – 23.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Special called Commissioners' Court minutes for August 8, 2014 (Animal Control).
 - B. Treasurer:
 - 1. Approve Payroll paid 8/15/14 for the period 07/28/14 through 08/10/14
 - 2. Approve Jury payroll paid through August 18, 2014.
 - 3. Approve Treasurer's monthly report - July 2014
 - 4. Approve Treasurer's interest income report - July 2014
 - 5. Approve Treasurer's collateral report - First Financial Bank - July 2014
 - 6. Approve Treasurer's collateral report - Interbank - July 2014
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 July
 - 2. Constable 2 July
 - 3. Constable 3 July amended
 - 4. Constable 4 July
 - 5. County Clerk July amended
 - 6. County Attorney July
 - 7. Development and Compliance July
 - 8. District Clerk
 - 9. Elections Administrator July
 - 10. Environmental Health July
 - 11. Extension Agent July
 - 12. Fire Marshal June, July
 - 13. Justice of the Peace 1 July
 - 14. Justice of the Peace 2 July amended
 - 15. Justice of the Peace 3 July
 - 16. Justice of Peace 4 July amended
 - 17. Library July
 - 18. Sheriff
 - Animal Control July
 - Civil & Warrants July
 - Escrow July
 - Pay Phone (T-Netix) June
 - 19. Tax Assessor July
 - VIT revenue July

- E. Donations to Animal Control for brick pavers(SO):
 - 1. Donation in the amount of \$100 for a paver for the new Animal Control Facility, from Becky Davis in the form of check #1409.
 - 2. Larry and Lynda Veal donation of \$100 check #1333
 - 3. Katherine Choate donation of \$300 check #5115
 - 4. Mike Harris donation of \$100 cash
 - 5. MA Cheek donation of \$200 check #6272
 - 6. Martin Castillo donation of \$100 cash
 - 7. Elaina Satterfield donation of \$100 check #5137
 - 8. Jarrod Green donation of \$100 check #369
 - 9. Ron and Brenda Massingill donation of \$100
 - 10. Kelly McNab donation of \$100 check #1514
 - 11. Tony and Pam Denton donation of \$200
 - 12. Brad and Penny Snyder donation of \$400 check #11839
 - 13. Steve Berry donation of \$100 check #1965
 - 14. James Deaver donation of \$100 check #5687
 - 15. Dick Roan donation of \$100
 - 16. Jeff and Julie Tout donation of \$200 cash
 - 17. Sandi Walker donation of \$100 check #1216

- F. Accept salary orders from District Judge for compensation of district court personnel and auditor office personnel for the 2014-2015 fiscal year. (AUD)

- G. Accept \$100.00 donation from the Hood County Historical Commission for digitization of newspaper. (LIB)

- H. Authorize County Judge's signature on the Victim Coordinator and Liaison Grant (VCLG) for the fiscal year (FY) 2015 (September 1, 2014 - August 31, 2015) OAG contract No. 1553965. (CJ)

- I. Purchasing:
 - 1. Approve renewal of RFP2013-003 Jail Pharmaceuticals for Maxor Correctional Pharmacy Svcs.
 - 2. Approve request of the Purchasing Dept. to issue RFQ/RFP for a geotechnical materials testing company.

- J. Accept Audit Reports for Constable 1, Constable 2, Constable 3, & Constable 4. (AUD)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations

- a. Public hearing to discuss and consider approval of the following proposed traffic regulations and take appropriate action:
 - 1) Establish a Stop Sign at the following locations:
 - a) On Indian Gap Street at Spring Court
 - b) On the (Brush Yard-Animal Control) access drive at FM 51 North.

2. Development and Compliance

- a. Discuss and consider acceptance of the final plat for Smoky Hill Ranch, Block 1, Lots 1, 2, 3.
- b. Public hearing to discuss and consider Variance Request to the Development Permit Regulations: Water Facility Standards, Section 6.5 A.5 for Stewarts Oaks, Block 2, Phase 3.

B. **BUDGET AND FINANCE (AUD)**

- 1. Consider budget line item amendments for the period August 5, 2014, through August 18, 2014, and take appropriate action.

- 2. Consider payment of bills for the period August 5, 2014, through August 18, 2014, and take appropriate action.

- 3. Conduct a public hearing on the proposed 2014-2015 Hood County annual fiscal budget and tax rate, according to LGC 111.007.

C. MISCELLANEOUS:

1. Consider and take appropriate action for approval by court to collect a \$2.00 E-Filing transaction fee. (DC)
2. County Attorney:
 - a. Recognize Pam Crocker's retirement after 13 years' service with the County.
 - b. Consider and take action on the County Attorney's request to start a new clerk on August 27 for training purposes.
3. Consider and take appropriate action to authorize County Judge to sign concurrence on Letter of Agreement between Luminant Power – Comanche Peak Nuclear Power Plant (CPNPP) and Hood County to continue Luminant Power's participation in a cooperative program of cost sharing for use of the CodeRED warning system in Hood County. (CJ)
4. Consider and take appropriate action to confirm **no changes** to the fees for service by the Constables and Sheriff, this fee schedule to take effect January 1, 2015. (CJ)
5. Report on current fire conditions. Court to review and take appropriate action based on conditions. (FM)
6. Discuss and take action if needed in regard to the ground breaking of the YMCA construction project, September 22, 2014. (CJ, PUR)
7. Consider and take appropriate action to authorize members of the Commissioners' Court to sign Amendment No. 1 to the HEB 381 agreement. (ComP4, CJ)
8. Consider and take appropriate action regarding request to approve purchase request for I.T. that is over the 1/12 budget limit. (IT) addendum

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on August 21, 2014 at 10:00 AM by M. Sutton

**NOTICE
Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).